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Atty. Docket: 01361.002030

To the Director, U.S. Patent and Trademark Office: Please record the attached original documents or copy thereof.

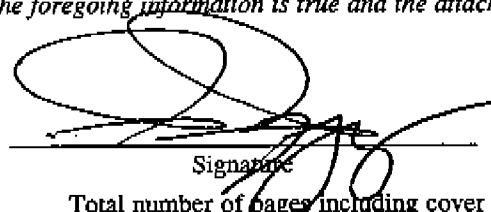
1. Name of conveying party(ies): Alkco Manufacturing Company Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	2. Name and address of receiving party(ies): Name: <u>Alkco Lighting Company, Inc.</u> Foreign Address: _____ _____ _____
3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input checked="" type="checkbox"/> Other <u>Declaration Correcting Corporate Name</u> Execution Date: <u>December 8, 2004</u>	Domestic Address: <u>11500 W. Melrose Avenue, P.O. Box 1389</u> _____ City: <u>Franklin Park</u> State <u>IL</u> ZIP <u>60131</u> Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
4. Application number(s) or patent number(s): <u>D313,866</u> If this document is being filed together with a new application, the execution date of the application is: _____ A. Patent Application Number: _____ B. Title of Invention: <u>TRACK LIGHT FLXTURE</u> Filing Date: _____ Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Fitzpatrick, Cella, Harper & Scinto</u> <u>30 Rockefeller Plaza</u> <u>New York, New York 10112-3800</u> Telephone No.: <u>(212) 218-2100</u> Facsimile No.: <u>(212) 218-2200</u>	6. Number of applications and patents involved: <u>One</u> 7. Total fee (37 CFR 3.41): \$ <u>40.00</u> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account 8. Deposit account number (for deficiency or excess) <u>06-1205</u> (Attach duplicate copy of this page if paying by deposit account):

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9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and the attached is the original document or is a true copy of the original document.

Pasquale A. Razzano
 Name of Person Signing


 Signature

December 9, 2004
 Date

Total number of pages including cover sheet, attachments, and documents: 3

01361.002030

PATENT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Inventor: Tobias Brown)
: Patent No.: D313,866)
: Issued: January 15, 1991)
: For: TRACK LIGHT FIXTURE)

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

DECLARATION

The undersigned, Donald A. Herner, declares and states as follows:

1. I was previously the Secretary and General Counsel of ALKCO Lighting Company, Inc., a Delaware corporation, and have access to the corporate records of that company.
2. The application Serial No. 07/182,069 which resulted in Patent No. D313,866, was filed on April 14, 1988. I am advised that the application was assigned by the inventor to "ALKCO Manufacturing Company, a Delaware corporation."
3. The name of the company set forth in the assignment of the application as filed was incorrect. The proper corporate name of the company of which the inventor was an employee and I am officer was ALKCO Lighting Company, Inc., a corporation of Delaware. That corporation was merged with ALKCO Acquisition Corporation, and the correct name of the merged corporation became ALKCO Lighting

Company, Inc. The merger document is being separately recorded herewith.

Subsequently, ALKCO Lighting Company, Inc. was merged into JJI Lighting Group, Inc., and that merger document was recorded in the U.S. Patent and Trademark Office at Reel/Frame 6655/0686.

The undersigned, being hereby warned that willful false statements and the like so made are punishable by fine or imprisonment, or both under 18 U.S.C. § 1001, and that such willful false statements may jeopardize the validity of the above-identified patent, declares that he is properly authorized to execute this declaration on behalf of JJI Lighting Group, Inc.; that he believes JJI Lighting Group, Inc. to be the owner of the above-identified patent; and that all statements made on his own knowledge are true and all statements made on information and belief are believed to be true.

Dated: December 8, 2004

JJI LIGHTING GROUP, INC.



Name: Donald A. Herner

Title: Secretary

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